

NEW CRIMINAL CASE COVER SHEET**U. S. DISTRICT COURT**(To be used for all new Bills of Indictments and Bills of Information)**CASE SEALED:** YES NO**DOCKET NUMBER:** 3:25-cr-155-MOC*If case is to be sealed, a Motion to Seal and proposed Order must be attached.)***CASE NAME**

:US vs

DONALD CALVIN SAUNDERS et al

COUNTY OF OFFENSE

:

MECKLENBURG

RELATED CASE INFORMATION

:

U.S. v. HILL, 3:25-cr-143-MOC-DCK

Magistrate Judge Case Number

:

Search Warrant Case Number

:

Miscellaneous Case Number

:

Rule 20b

:

SERVICE OF PROCESS

:

SUMMONS

U.S.C. CITATIONS (*Mark offense carrying greatest weight*): Petty Misdemeanor Felony

18 U.S.C. § 371, 18 U.S.C. § 1347, 42 U.S.C. § 1320a-7b(b)(4), 18 U.S.C. § 1956(h), 18 U.S.C. § 1957, 18 U.S.C. § 2

JUVENILE: Yes No**ASSISTANT U. S. ATTORNEY** : MICHAEL SAVAGE and GRAHAM BILLINGS**VICTIM/WITNESS COORDINATORS:** SHIRLEY RUTLEDGE**INTERPRETER NEEDED** : N/A**LIST LANGUAGE AND/OR DIALECT:****REMARKS AND SPECIAL INSTRUCTIONS:**